

**TOWN OF SILER CITY**

The Siler City Board of Commissioners met in Regular Session on **Monday, March 7, 2022**, at 6:30pm in Multipurpose at the Wrenn Memorial Library with Mayor Pro Tem Price presiding. Commissioner Brown gave the invocation with the recitation of the Pledge of Allegiance following. Commissioner Fadely recited the Town of Siler City Mission Statement and Commissioner Haiges recited the Town of Siler City Vision Statement.

**ELECTED TOWN OFFICIALS PRESENT:** Norma Boone, Cindy Bray, Curtis Brown, Lewis Fadely, Bill Haiges, Thomas “Chip” Price, and Tony Siler

**TOWN STAFF PRESENT:** Town Manager Roy Lynch, Attorney William Morgan, Finance Director Tina Stroupe, Public Works Director Chris McCorquodale, HR Director Nancy Darden, Planning Director Jack Meadows, and Town Clerk Jenifer Johnson

**AGENDA ADJUSTMENTS/APPROVAL OF AGENDA**

*A motion to approve the agenda as presented was made by Commissioner Fadely, seconded by Commissioner Brown, and unanimously approved.*

**CONSENT**

*A motion to approve the consent agenda which includes the February 17, 2022 Minutes (Incorporation by reference as if fully set forth herein Schedule A), February 21, 2022 Minutes (Incorporation by reference as if fully set forth herein Schedule B), Recovery Celebration Street Closing (Incorporation by reference as if fully set forth herein Schedule C), Run for the Wall Street Closing (Incorporation by reference as if fully set forth herein Schedule D), Agreement for Interim Town Manager Services (Incorporation by reference as if fully set forth herein Schedule E), Option Agreement for Mid-State Development (Incorporation by reference as if fully set forth herein Schedule F), Budget Amendment 2022.1 Town Hall Renovations (Incorporation by reference as if fully set forth herein Schedule G), Budget Amendment 2022.2 Spring Chicken Festival (Incorporation by reference as if fully set forth herein Schedule H) was made by Commissioner Haiges, seconded by Commissioner Brown, and unanimously approved.*

**PUBLIC COMMENT**

none

**OLD BUSINESS**

none

**NEW BUSINESS**

none

**MANAGER’S REPORT**

Lynch shared the following with the Board of Commissioners:

- The final cemetery plot was sold
- Mask requirement was lifted
- Paving is continuing
- LPA mobile unit is being upfitted
- Town Hall Renovation should be done by Mid-May
- Budget Workshop will be next Thursday

**TOWN ATTORNEY INFORMATION**

none

**GOVERNING BODY COMMENTS**

Commissioner Siler asked for an update on the code enforcement issue on 4<sup>th</sup> Street.

**CLOSED SESSION**

*A motion to go into closed session §143-318.11(a)(3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged at 6:40 pm was made by Commissioner Haiges, seconded by Commissioner Fadely, and unanimously approved.*

*A motion to come out of closed session at 6:56 pm was made by Commissioner Haiges, seconded by Commissioner Brown, and unanimously approved.*

*A motion to have Town Attorney William Morgan take any and all reason steps needed to bring all applicable causes of action against 329 East 11<sup>th</sup> Street and its heirs, owners, and assigns in the name of the town was made by Commissioner Fadely, seconded by Commissioner Siler, and unanimously approved.*

*A motion to go into closed session §143-318.11(a)(6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee at 6:57 pm was made by Commissioner Haiges, seconded by Commissioner Fadely, and unanimously approved.*

*A motion to come out of closed session at 7:13 pm was made by Commissioner Haiges, seconded by Commissioner Fadely, and unanimously approved.*

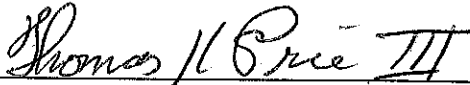
*A motion to approve the new position, Accounting Operations Manager for the Finance Department was made by Commissioner Fadely, seconded by Commissioner Boone, and unanimously approved.*

*A motion to go into closed session §143-318.11(a)(6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee at 7:14pm was made by Commissioner Haiges, seconded by Commissioner Siler, and unanimously approved.*

*A motion to come out of closed session at 7:39 pm was made by Commissioner Haiges, seconded by Commissioner Brown, and unanimously approved.*

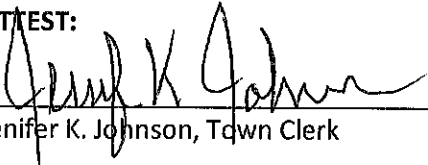
**ADJOURNMENT**

With no further business the Board of Commissioners adjourned at 7:40pm.



Thomas K. Price, Mayor Pro Tempore

**ATTEST:**



Jenifer K. Johnson, Town Clerk

